

July 10, 2019

Chairman Duffy called the special meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of June 26, 2019 meeting. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Behn, Zinnel. Motion carried. **Military:** Steven W & Megan K Messler, 951 Jaxsen Pl, Ogden (Marcy Township); John R & Joan L Pfeffer, 6018 Lincoln Way, Ames (Colfax Township); Anthony J & Stephanie A Dvorak, 1296 Pullman Pl, Boone (Worth Township). **Homestead:** Christine Kading, 217 S Greene St, Boone; Brandon J & Abby J Bublitz, 2192 206<sup>th</sup> Pl, Boone (Jackson Township); Nicholas Wahlert, 117 Benton St, Boone; Matthew Jason & Jamie Marie Barrick, 1232 198<sup>th</sup> RD, Boone (Des Moines Township); Cory John & Kelsey Vauhn Thilges, 1246 Javelin Pl, Ogden (Marcy Township); Joshua C Dodd & Laura E Clark, 721 Woodland Ave, Boone; Scott & Jaqueline Armstrong, 120 W elm St, Ogden; Catherine A Divine-Kock, 304 Linn St, Boone; Jacob D & Arizona S Kruse, 1509 Marshall St, Boone; Laura Anderson, 1327 6<sup>th</sup> St, Boone; Courtney Voss & Brock Hinkel, 611 E First St, Madrid; Andrew S Gus, 1243 Jade Pl, Ogden (Marcy Township); Andrew Raymond Bircher, 1315 Mamie Eisenhower, Boone; Ashley & Samuel Swalwell, 1010 Park Ave, Boone; Paul D & Clarissa L Jacobson, 1304 Noble Linx Dr, Boone (Worth Township); James Genco, 1414 Story St, Boone; Allen J Waterbury & Jennifer a Gallentine, 116 7<sup>th</sup> St, Boone; Johanna & Maurice Ruble, 438 Peterson Dr, Ogden; Brandon & Amber Overton, 1604 West Lincoln Ave, Boone; Anthony J & Stephanie A Dvorak, 1296 Pullman Pl, Boone (Worth Township); David L Erbes & Jennifer D Mantey Living Trust, 1928 Marshall St, Boone; Erica L & Andrew N Tinius, 2336 Nectar ave, Woodward (Cass Township); Jody Paul & Nicole Y Sayre, 1521 6<sup>th</sup> St, Boone; Douglas & Sally smith, 1307 Mamie Eisenhower Ave, Boone; Dylan & Caitlin Wang, 1928 Benton St, Boone; Cassidy Matthewson, 614 W Fourth St, Madrid; Jared & Morgan Eslinger, 710 2<sup>nd</sup> St, Boone; John T Greenfield, 214 S 1<sup>st</sup> St, Ogden; Traci R Clayton, 112 9<sup>th</sup> St, Boone; Shawn Kate Sherrard, 1127 193<sup>rd</sup> St, Boone (Des Moines Township); Mark Casper, 1117 Crawford St, Boone; Jennifer Klemesrud, 1021 6<sup>th</sup> St, Boone; Jacob & Emily R Love, 604 Marion St, Boone; Christian & Mary Russell, 203 Clinton St, Boone; Rebecca Hanson, 1541 6<sup>th</sup> St, Boone; Kenton J Brekke, 510 E First St, Madrid; Bryan & Kimberly Olmstead, 1651 329<sup>th</sup> Ln, Madrid (Douglas Township); Andrew Long & Krystina Barbour, 225 Maple Dr, Madrid.

Zinnel moved Behn seconded motion to approve termination of Candace Stensland Auditor's Office Temporary/Part-Time effective July 10<sup>th</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Julie Hinman Auditor's Office Temporary/Part-Time at \$16.50 per hour effective July 10<sup>th</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Todd Fisher Landfill Operator to \$24.08 per hour effective June 23<sup>rd</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 6 loads of municipal solid waste for City of Ogden for July 10<sup>th</sup> – July 15<sup>th</sup>, 2019 clean up days(for recent flooding issues) . NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing Pay Request No. 1 for Boone County DD #137, Project #P13.115458 for \$33,370.20. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve appointing Greg Picklap and Robin Good to the Housing Trust Fund Committee. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve appointing Erich Kretzinger as a citizen representative to the CIRHA Board. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #23815 to #23855 and other county claims #155582 to # 155781 totaling \$507,513.92 and issuance of warrants #45181 to #45348 in payment of the same. Handwritten warrants #44997 to #45006 totaling \$219,288.11 are hereby authorized to be included in publication and grand total of publication list is \$726,802.03. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #551 to #556 totaling \$48,176.56 and issuance of drainage warrants #771 to #776 in payment of same. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Russ Stevens, Buildings & Grounds Supervisor presented departmental update.

Behn moved Zinnel seconded motion to approve signing Courthouse Generator Service Maintenance Agreement. FY2020 \$1,414.71; FY2021 \$1,509.47; annual service for FY2022 plus 4 hours load bank and battery replacement \$3,621.34. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

John Roosa, Landfill Administrator presented departmental update.

Tanner Scheuermann, Conservation Director presented departmental update.

Mike Salati, Planning & Development Director presented departmental update.

Zinnel moved Behn seconded motion to set July 24, 2019; July 31, 2019; and August 7, 2019 at 10:30 a.m. each day in their chambers as the dates, time and place to conduct public reading for Boone County Ordinance #139 an amendment to zoning ordinance regarding wind generation towers. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Scott Kruse, County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve accepting Drainage District #93 (Surface Drain) Report of Appraisers: Right-of-Way and set August 21 at 10:00 a.m. for ROW hearing. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 2<sup>nd</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

The meeting was adjourned at 12:35 p.m.

These minutes were approved July 17, 2019.

Attest: Philippe E. Meier  
Boone County Auditor

Boone County Claim Listings	
For July 10, 2019	
General Basic Fund	
Board of Health	
Home Care Services	28607.68
Fertilizer & Seed	
D & K Products	194.75
Van Diest Supply Company	237.00
Wal-Mart Community	143.47
Garden & Lawn	
Boone Co Treasurer	45.54
Food & Provisions	
Ogden Mart	2.58
Custodial Supplies	
Central Iowa Distributing	776.20

	Hardware	
Boone Ace Hardware		141.89
	Fuels	
Boone Co Treasurer		449.63
Wex Bank		1595.43
	Minor Mv Parts & Access	
Davis Equipment Corp		64.91
Farley's Tire		180.00
Madrid Automotive		8.99
MTI Distributing, Inc		54.02
Ogden Farm & Feed Center		192.43
Van Wall Equip. Inc.		1653.16
	Stationery & Forms	
Boone County		21.55
Iron Mountain		384.84
Mid-America Publishing Corp		99.60
Stone Printing		361.71
Sunstrom Miller Press		377.00
Wal-Mart Community		62.13
Wilcox Printing & Publishing		50.00
	Minor Equip & Hand Tools	
Grainger Parts		25.05
	Safety & Protect.Supplies	
Card Services - VISA		64.17
	Wearing Apparel & Uniform	
Card Services - VISA		380.72
	DHS Building Maintenance	
Brown Electric		268.15
	Homemaker-Home Health Aid	
Home Care Services		19500.00
	Food & Provisions	
Fareway		2836.73
	Rent Payments	
Boone Estates		634.81
	Utilities Payments	
Alliant Energy		909.09
Walters Sanitary Service		38.86
	Shelter Care	
Youth & Shelter Service 420 Ke		2892.30
	Board Proceedings	
Mid-America Publishing Corp		786.35
Wilcox Printing & Publishing		784.94
	Advertising & Media Publicatio	
Iowa Sportsman's Atlas		375.00
	Postage & Mailing	
Neopost USA, Inc		196.38
	Employee Mileage & Subsistence	
Chad R Behn		23.00
Matthew J Speers		256.52
	Telephone Services	
Verizon Wireless		3701.87
Webster Calhoun Telephone Co		235.85
Windstream		161.21
	Accounting, Audit, & Cler.Serv	
Auditor of State Rob Sand		50043.16
Cost Advisory Services, Inc		6100.00
	Data Processing Services	
Access Systems		64.55
Access Systems Leasing		1301.44
Combined Systems Tech, Inc		3637.10
InfoBunker		90.00

Educational & Training Service	
Allamakee County Assessor Ann	260.00
Card Services - VISA	415.56
Iowa County Attorneys Associat	975.00
PRIA	60.00
Stacy L Tharp	44.00
Wal-Mart Community	242.54
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	841.00
Story Co Sheriff	97.12
Medical & Health Services	
State Medical Examiner	9241.35
Natural & LP Gas	
Alliant Energy	557.49
Electric Light & Power	
Alliant Energy	4955.26
Ogden Municipal Utilities	833.65
Xenia Rural Water District	297.20
MV Equip Rep Outside Serv	
Condon's Services Ltd.	50.00
Freedom Tire	512.00
Moffitt's Ford	3758.31
Pat Clemons Inc	3153.97
Building Repair	
Bomgaars	92.29
Carson Electric, Inc	390.20
Central Pump & Motor, LLC	433.44
D & D Pest Control	320.00
Integrity Painting & Home	2130.00
MNG, Inc.	357.50
Ogden Farm & Feed Center	118.69
Ray's Doors, LLC	85.00
Redekers	149.99
Wal-Mart Community	29.25
Waters Welding % Robert Waters	875.55
Operating & Cons Equip Rep	
Van Wall Equip. Inc.	5553.72
Office Equip & Furn.Rep.	
Daniel J Kolacia	41.75
Miscellaneous Repair	
Buxton Concrete Construction	2450.00
Buildings - Rental	
Webster Co Auditor	1008.80
Cleaning & Sanitary	
AmPro Cleaning	1195.00
Central Iowa Distributing	937.70
Northern Lights Foodservice	419.75
The Portable Pro, Inc	350.00
Verizon Wireless	389.02
Walters Sanitary Service	112.82
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
I.C.C.S.	1500.00
ISACA Ryan Dokter/Auditor	225.00
Contrib.-Other Gov.&Organ	
Boone Chamber of Commerce	1065.00
Central Iowa Tourism	600.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	445.50

Juvenile Detention Services	
Central IA Juvenile Detention	1600.00
Investigation Expense	
Card Services - VISA	28.40
Communication Innovators, Inc	1383.48
CovertTrack Group Inc	600.00
Contract Services	
A & M Laundry, Inc	135.50
Summit Companies	950.00
Walters Sanitary Service	225.50
Central Air Condit.Sys	
Grainger Parts	78.65
Construction & Maint.	
Interstate All Battery Center	614.79
Data Processing Equip.	
CDW Government, Inc.	157.28
Motor Vehicle	
Verizon Wireless	442.53
Office Equipment	
ArcaSearch Corporation	10823.50
Shop Equipment	
Bomgaars	57.28
Ogden Farm & Feed Center	53.63
R & W Power	329.95
Other Equipment/Radio, etc	
Boone Co Family Medicine	362.00
Ashley Kargle	15.00
Linda Binstock	262.50
Michelle Simpson	15.00
Andrew Neumeyer	210.00
UnityPoint Clinic	126.00
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	3755.92
Educational & Training Service	
Iowa State Assoc of Counties	200.00
SEAT Treasurer	150.00
Workmens' Comp. Ins.	
IMWCA	24636.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.25
Telephone Services	
Verizon Wireless	52.25
Contrib.-Other Gov.&Organ	
Madison Co Auditor	26537.13
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	4974.30
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	4613.40
Dues & Memberships	
IA Drainage Dist Assn	4950.00
Contrib.-Other Gov.&Organ	
Boone Co Landfill	41345.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	1950.00
Denco Highway Construction	3904.00
Culvert Material	
Builders FirstSource	171.30

Prinsco	59.29
Ubben Tiling Inc % Willie Ubbe	1371.40
Cover Aggregate & Sand	
Tom Johnson	53.27
Traffic & Street Sign Material	
Ogden Farm & Feed Center	42.77
Bridge/Culvert - CMP	
Builders FirstSource	28.09
Custodial Supplies	
Lawson Products, Inc.	63.84
Hardware	
Arnold Motor Supply	93.90
Ogden Farm & Feed Center	4.36
Fuels	
Diamond Oil Company	9824.61
Martin Oil Wholesale	2968.05
Lubricants	
Martin Oil Wholesale	2396.02
Safety Items	
CINTAS First Aid & Safety	132.96
Tires & Tubes	
Heartland Tire & Auto Center	192.50
Minor Mv Parts & Access	
A & M Laundry, Inc	352.78
Arnold Motor Supply	1170.22
Card Services - VISA	156.99
CFI Sales, Inc	213.30
Des Moines Metal Fabrication	32.70
Equipment Blades Inc	227.10
John Deere Credit	12.99
Lane Trailer Manufacturing Co.	66.14
Lawson Products, Inc.	28.25
O'Halloran International Inc.	3754.71
Ogden Farm & Feed Center	556.14
Pat Clemons Inc	1028.25
Tom Walters Company	330.00
Walters Sanitary Service	166.60
Ziegler Inc.	5603.14
Minor Equip & Hand Tools	
Arnold Motor Supply	112.75
Snap-On Tools	1183.50
Postage & Mailing	
Stone Printing	37.10
Telephone Services	
Ogden Telephone Co	85.55
Michael R Peterson	30.00
Anthony L Powers	30.00
Verizon Wireless	216.63
Webster Calhoun Telephone Co	39.70
Educational & Training Service	
Card Services - VISA	65.00
Engineering Services	
Snyder & Associates, Inc	630.00
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	293.25
Electric Light & Power	
Alliant Energy	184.70
Black Hills Energy	104.36
Ogden Municipal Utilities	131.82
Water Use	
City of Madrid	65.50

Ogden Municipal Utilities	43.44
MV Equip Rep Outside Serv	
Arnold Motor Supply	10.00
CFI Sales, Inc	25.00
Des Moines Metal Fabrication	11.88
Farley's Tire	38.50
Heartland Tire & Auto Center	82.00
Pat Clemons Inc	301.25
Ziegler Inc.	3041.25
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	140.00
Tort Liability Ins.	
IMWCA	39281.00
Recorder--Mgmt Fund	
Office Equip & Furn.Rep.	
Iowa County Recorders Assoc	2380.60
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	70.44
Stellar Services, LLC	330.65
Capital Projects	
Professional Fees	
Rey Freeman Consulting RFCC, L	567.34
Projects Funded by CF Proceeds	
Capital Improvements/Maint	
Carl A. Nelson & Company	79760.95
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Prison Industries	645.00
Telephone Services	
CenturyLink	118.22
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Windstream	156.09
Miscellaneous Expense	
Rey Freeman Consulting RFCC, L	567.34
Other Equipment/Radio, etc	
InfoBunker	5550.00
Emergency Management	
Utilities Payments	
Alliant Energy	197.28
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.68
Verizon Wireless	139.46
MV Equip Rep Outside Serv	
Boone Co Treasurer	219.19
Workmens' Comp. Ins.	
IMWCA	774.00
Miscellaneous Expense	
Card Services - VISA	128.95
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Stationery & Forms	
Datatek Services	405.00
Educational & Training Service	
Allamakee County Assessor Ann	260.00
Landfill Trust	
Ground Water Tax Expenses	
American Marketing	1810.00

City of Boone	213.93
K W B G	792.54
Wal-Mart Community	23.12
Landfill	
Fuels	
Boone Co Treasurer	108.24
Martin Oil Wholesale	43510.00
Star Energy	6720.00
Operating Expense	
ADT Security Systems	270.60
Bomgaars	164.36
Boone Co Treasurer	161.00
Boone Hardware	26.01
Culligan of Boone	43.30
Ray's Doors, LLC	120.00
Wal-Mart Community	113.99
Stationery & Forms	
Storey-Kenworthy Company	46.78
Telephone Services	
Verizon Wireless	236.77
Xenia Rural Water District	143.40
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	115.75
HLW Engineering Group	500.00
Operating & Cons Equip Rep	
Mid Country Machinery, Inc.	1542.80
Moffitt's Ford	783.01
Pat Clemons Inc	58.33
Road Machinery & Supplies	28830.38
Tort Liability Ins.	
IMWCA	6372.00
Contract Services	
Coe Transfer, Inc	500.00
Buildings	
RMH Architects	333.00
Water/Sewer Structures	
Rose Construction	400.00
Gravel	
Martin Marietta Aggregates	1225.94
Equipment Rental Charges	
Capital City Equipment Co.	355.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3304.05
ISAC Dental Insurance	67.52
ISAC - Group Health Insurance	139054.00
Lincoln National Life Ins Co	1711.35
Wellmark BlueCross/BlueShield	199.50
Grand Total	726802.03
End of Report	